

TOWN OF SUPERIOR
AMENDED AGENDA

**NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, March 10, 2016, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Van Gorp

5. **SPECIAL PRESENTATIONS**

Special Presentation of Eagle One Mobile Veterans Center by the Honoring/Hiring/Helping or Heroes of Pinal County

Special Presentation by Resolution Copper

6. **STAFF REPORTS**

Mayor

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- Minutes of Regular Meeting on February 11, 2016
- Minutes of Special Meeting on February 11, 2016
- Approval of Grant Application to Capstone Pinto Valley for Turnouts in the amount of \$5,408.30.
- Special Use Permit for Magma Club
- Department Reports
 - Fire
 - Police
 - Library
 - Senior Center
 - Public Works
 - Magistrate Court
 - Sanitation

Town of Superior Regular Meeting

Page 2

March 10, 2016

8. NEW BUSINESS

- A. Presentation and Acceptance of Fiscal Year 2012-2013 Audit by Matt Bingham, Colby and Powell.
Request for Action No. 1
- B. Discussion/Possible Action concerning the US Highway 60 Rest Stop.
Request for Action No. 2
- C. Discussion/Possible Approval of Emergency Base Station Agreement Amendment
Request for Action No. 3
- D. Discussion/Possible Approval of Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department for the Primary and General Election.
Request for Action No. 4
- E. Discussion/Possible Approval of Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department for the Recall Election.
Request for Action No. 5
- F. Discussion/Possible Approval of Application for Liquor License, Circle K Stores Inc.
Request for Action No. 6
- G. Discussion/Possible Approval of Application for Liquor License, Good 2 Go LLC.
Request for Action No. 7
- H. Discussion/Possible Action Changing the signers for the Bank of the West Account
Request for Action No. 8
- I. Discussion/Possible Approval of Scope of Work for Emergency Services Consultant and Authorization to post a Request for Qualifications.
Request for Action No. 9
- J. Discussion/Possible Application for a Generator thru 2016 State Homeland Security Grant.
Request for Action No. 10
- K. Discussion/Possible Approval of Dissolution and Proposal of Positions
Request for Action No. 11
- L. Discussion/Possible Approval of Intergovernmental Agreement with the City of Apache Junction
Request for Action No. 12
- M. Discussion/Possible Approval of Letter of Support for Asarco Tailings Facility.
Request for Action No. 13

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, March 17, 2016, 6 p.m.
Council Meeting, April 14, 2016, 7 p.m.

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.